REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER DECEMBER 3, 2007

FIRST READING:

ORDINANCE NO. 374-07 12/3/07 L-373-07

BY: S. M. TUMA

(By Request - Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO EXTEND THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2008, THROUGH JANUARY 31, 2009, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 376-07 12/3/07 L-375-07

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE POSITION OF SOCCER REFEREE WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 377-07 12/3/07 L-376-07

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 382-07 12/3/07 L-381-07

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO ACCEPT AS A DONATION AN ANTIQUE FIRE TRUCK (CIRCA 1938) FROM SHERMAN ALLEN, A RESIDENT OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 355-07 (GOV. OPERS.) 11/19/07 L-354-07

BY: **S. BRENNAN**

(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE COMPENSATION FOR THE POSITION OF CIVIL SERVICE COMMISSION CHAIRMAN, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 357-07 (FINANCE) 11/19/07 L-357-07

BY: R. J. JECH

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TUCKER, ELLIS & WEST FOR PROFESSIONAL SERVICES RELATIVE TO THE PRODUCTION OF A P. 25 COMPLIANT RADIO NETWORK AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 365-07 (FINANCE) 11/19/07 L-365-07

BY: S. M. TUMA

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR TAX SOFTWARE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 366-07 (PUBLIC SAFETY) 11/19/07 L-355-07

BY: M. GALINAS, S. BRENNAN

A RESOLUTION ENCOURAGING ALL SCHOOLS AND CHURCHES IN THE CITY OF PARMA TO HAVE AUTOMATIC DEFIBRILLATORS ON SITE

To be referred back to the Public Safety Committee.

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO. 308-06 (FINANCE) 9/5/06 L-310-06

BY: M. GALINAS

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE MANHATTAN AVENUE IN THE CITY OF PARMA, OHIO, BY PROVIDING SEWER AND STREET AND CURB RECONSTRUCTION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 348-07 (GOV. OPERS.) 11/5/07 L-347-07

BY: S. BRENNAN

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 RELATIVE TO THE SALARY RANGE FOR THE POSITION OF CHIEF ASSISTANT LAW DIRECTOR WITHIN THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 361-07 (PUBLIC SAFETY) 11/19/07 L-361-07

BY: M. GALINAS

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR TRAFFIC ENGINEERING SERVICES , AND DECLARING AN EMERGENCY

ORDINANCE NO. 363-07 (FINANCE) 11/19/07 L-363-07

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-07 RELATIVE TO THE AMOUNT FOR LEGAL SERVICES OF THE LAW FIRM HAHN, LOESER & PARKS FOR THE PRESENT CLAIM KNOWN AS <u>NICHOLAS KASHI VS. CITY OF PARMA</u> AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 169-07 (PLANNING) 8/6/07 L-169-07 (Substitute)

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 455-18-036, 445-18-037 (5893 BROADVIEW ROAD); 445-18-038, 445-18-039 (5899 BROADVIEW ROAD); AND 445-18-040, 445-18-041 (5909 BROADVIEW ROAD) FROM SINGLE-FAMILY B-1 HOUSE DISTRICT TO RETAIL BUSINESS C-1 DISTRICT IN THE CITY OF PARMA

To be referred back to the Planning Committee for a Public Hearing.

PENDING OUTCOME OF SPECIAL GOVERNMENTAL OPERATIONS COMMITTEE MEETING

THIRD READING:

ORDINANCE NO. 217-07 (GOV. OPERS.) 9/4/07 L-217-07

BY: S. BRENNAN

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR HEALTH CARE INSURANCE COVERAGE FOR City of Parma, Ohio EMPLOYEES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 263-07 (FINANCE) 9/4/07 L-263-07

BY: S. BRENNAN

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HIGHEST AND BEST BIDDER(S) FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED NEAR THE INTERSECTION OF SNOW ROAD AND WEST 54^{TH} STREET AND ON WEST 54^{TH} STREET AT THE INTERSECTION OF GERALD AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 292-07 (FINANCE) 10/1/07 L-291-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2008, TO AND INCLUDING MARCH 31, 2008, AND DECLARING AN EMERGENCY

ORDINANCE NO. 309-07 (PLANNING) 10/15/07 L-308-07

BY: **B. DAY**

AN ORDINANCE TO AMEND A PORTION OF SECTION 1170.15 "PERFORMANCE STANDARDS FOR CERTAIN USES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

To be referred back to the Planning Committee for a Public Hearing.

ORDINANCE NO. 317-07 (THIRD READING) 10/15/07 L-317-07

BY: L. NAPOLI

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO DAVID AVENUE, GREEN VALLEY DRIVE, HOWARD STREET, ORCHARDVIEW AVENUE, ROBERT STREET AND HILLCREST LANE IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

ORDINANCE NO. 320-07 (THIRD READING) 10/15/07 L-12-06

BY: M. GALINAS

AN ORDINANCE TO ENACT SUBSECTION (e) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 371-07 12/3/07 L-370-07

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 373-07 12/3/07 L-372-07

BY: M. GALINAS

A RESOLUTION IN SUPPORT OF HOUSE RESOLUTION 215 DESIGNATING THE FIRST WEEK OF JUNE AS "NATIONAL CARDIOPULMONARY RESUSCITATION AND AUTOMATED EXTERNAL DEFIBRILLATOR AWARENESS WEEK", AND DECLARING AN EMERGENCY

ORDINANCE NO. 375-07 12/3/07 L-374-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2007 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council Compiled November 30, 2007 mt